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**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

<i>Customer No.</i>	23643	}
<i>Group:</i>	3673	}
<i>Confirmation No.:</i>	6205	}
<i>Application No.:</i>	09/660,433	}
<i>Invention:</i>	LEG HOLDER SYSTEM FOR SIMULTANEOUS POSITIONING IN THE ABDUCTION AND LITHOTOMY DIMENSIONS	}
<i>Inventor:</i>	Kip Van Steenburg	}
<i>Filed:</i>	September 7, 2000	}
<i>Attorney</i>		}
<i>Docket:</i>	7175-65430	}
<i>Examiner:</i>	Trettel, Michael	}

**CONSENT OF ASSIGNEE TO REISSUE UNDER 37 § C.F.R. 1.172(a) AND  
CERTIFICATION UNDER 37 C.F.R. § 3.73(b)**

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Sir:

The assignee of U.S. Patent No. 5,802,641 for which reissue is sought hereby consents to the reissue of the patent. The assignee is Allen Medical Systems, Inc. based on an assignment from the inventor to Amatech Corporation; placement of U.S. Patent No. 5,802,641 in a trust administered by State Street Bank and Trust Company; an assignment by the trustee of the trust (SG Trustee LLC) to Outside, Inc.; a name change of Outside, Inc. to Amatech Corporation; a

name change of Amatech Corporation to The OR Group, Inc.; and a name change of The OR Group, Inc. to Allen Medical Systems, Inc.

The undersigned certifies that Allen Medical Systems, Inc. is the owner of U.S. Patent No. 5,802,641 pursuant to 37 C.F.R. § 3.73(b).

The undersigned declares that he is authorized to execute this Certification on behalf of Allen Medical Systems, Inc., and further declares that all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

1. The inventor, Kip Van Steenburg, assigned U.S. Patent No. 5,802,641 to Amatech Corporation as evidenced by the Assignment recorded in the Assignment Branch of the U.S. Patent and Trademark Office on March 7, 1997 beginning at Reel/Frame 008433/0138.

2. U.S. Patent No. 5,802,641 was placed in a trust administered by State Street Bank Company and Trust Company as evidenced by the document recorded in the Assignment Branch of the U.S. Patent and Trademark Office on January 19, 1999 beginning at Reel/Frame 009693/0560.

3. U.S. Patent No. 5,802,641 was assigned by SG Trustee LLC, as trustee of the trust, to Outside, Inc. as evidenced by the Assignment recorded in the Assignment Branch of the U.S. Patent and Trademark Office on August 31, 1999 beginning at Reel/Frame 010188/0724.

4. Outside, Inc. changed its name to Amatech Corporation as evidenced by the name change document recorded in the Assignment Branch of the U.S. Patent and Trademark Office on April 2, 2009 beginning at Reel/Frame 022494/0292.

5. Amatech Corporation changed its name to The OR Group, Inc. as evidenced by the name change document recorded in the Assignment Branch of the U.S. Patent and Trademark Office on April 2, 2009 beginning at Reel/Frame 022494/0310.

6. The OR Group, Inc. changed its name to Allen Medical Systems, Inc. as evidenced by the name change document recorded in the Assignment Branch of the U.S. Patent and Trademark Office on April 2, 2009 beginning at Reel/Frame 022494/0664.

7. Allen Medical Systems, Inc. is the effective owner and real party in interest of U.S. Pat. No. 5,802,641 for which reissue is sought.

Respectfully Submitted,  
Allen Medical Systems, Inc.

Date: April 13, 2009

  
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Patrick D. de Maynadier  
Sr. Vice President, General Counsel, and Secretary  
of Allen Medical Systems, Inc.